

ARIZONA HISTORICAL ADVISORY COMMISSION

August 11, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:00 a.m. on August 11, 2011 at 1700 West Washington St., Phoenix AZ 85007. *(Full transcript available on request).*

Members Present

Catherine May, Acting Chairman

Joan Clark, Deputy Director;
Arizona State Library, Archives & Public Records

Jim Drake on behalf of Secretary
of State Ken Bennett

Jay Ziemann on behalf of
Director Renee Bahl, Arizona State Parks

Lisa Schnebly-Heidinger, Citizen
Public Member

Carol Warren, Citizen
Public Member

Scott Cancelosi, Citizen
Public Member

Mark Ashton
CEO, Foundation for Blind Children

James Garrison
State Historic Preservation Officer
Arizona State Parks

Julianna Yoder, Citizen
Public Member

John Langellier, Director
Sharlot Hall Museum

Karen Churchard, Citizen
Public Member

Nancy Ledeboer
Arizona Library Association - via phone

Teresita Majewski
Historic Site Review Committee – via phone

Karen Liersch (via phone)

Members Absent

Dora Vasquez, Citizen

Mark Stanton

The Honorable Ken Bennett
Secretary of State

Karen Wilshire

Anne Woosley, Executive Director
Arizona Historical Society

Paul Allvin
Make a Wish Foundation

Beth Grindell, Director
Arizona State Museum

Guests

Pastor William O. Bein (Sun City)

Cmdr. Fred Marable, Founder, Buffalo Soldiers of
the Arizona Territory.
Michelle London-Marable, Buffalo Soldiers of the
Airzona Territory

Mary Frances Krumwiede, Project Manager
Arizona Centennial 2012 Foundation

A MOTION WAS MADE BY KAREN CHURCHARD TO APPROVED THE MINUTES OF THE JUNE 16, 2011 MEETING OF THE ARIZONA HISTORICAL ADVISORY COMMISSION. IT WAS SECONDED BY LISA SCHNEBLY-HEIDINGER. MOTION CARRIED.

Chair Report

Ms. May, sitting as Acting Chair, advised the committee that she did not have a Chair report *per se*, but that Anne Wallace who was unable to be at this meeting had left a report of her recent activities that are:

- participation in meetings and planning regarding the Goldwater Statue;
- involved in meetings for Centennial Way specifically relating to the street markers and will be attending the final meeting where the final design will be selected;
- dealing with all aspects of the Centennial Legacy Projects including updating spreadsheets;
- attended programming committee;
- responding to questions on new applications;
- met with Representative Jerry Weier to discuss the Centennial Medallions Project;
- worked with the group developing the History Pavilion for the Best Fest
- attended meetings for the Centennial Stamp unveiling on February 14, 2012

Items of Information

AZCC Update

Ms. Churchard reported on several events:

The Prescott Best Fest event is scheduled for September 16 through 18. The press announcements will be issued shortly. Marshall Trimble, Arizona State Historian, has produced a dozen different spots. Work is in process with the radio stations and the Prescott Daily courier.

At 4:00 p.m. on the 16th, the U.S. Arizona Commemorative Postal Stamp will be unveiled in a ceremony that will include Secretary of State Ken Bennett.

The Centennial Way Project is well underway. Meetings have recently been held regarding the county markers, the tribal markers and the shade structures.

On the Centennial Trees Project, the Arizona Centennial Commission is trying to coordinate a project with the Arizona Community Tree Council wherein a tree can be adopted. This is a funding project which is being worked through the school systems.

Plans are in place to release information on the Teen Centennial Competitor Program. Patches, stickers and pins have been ordered for this fundraiser which is directed at high school students who are involved in extracurricular activities such as sports, cheer, pom, debate and ROTC. Because the Commission is working with the Arizona Interscholastic Association, neither band nor chorus is included at this time, but a sponsor is being sought.

The commemorative Arizona license plate is in the final review.

The Wesley Bolin Plaza memorials are being coordinated with Scott Smith, Director of the Department of Administration and it moving along well.

New Business

A MOTION WAS MADE BY JULIA YODER AND SECONDED BY JOHN LANGELLIER TO APPROVE THE FOLLOWING AS CENTENNIAL LEGACY PROJECTS: TEACHING ARIZONA HISTORY WITH AN ARIZONA ATLAS, ARIZONA GEOGRAPHIC ALLIANCE; PROCLAMATION: BUFFALO SOLDIERS DAY, BUFFALO SOLDIERS OF THE ARIZONA TERRITORY; CHEERY: THE TRUE ADVENTURES OF A CHIRICAHUA LEOPARD FROG, FIVE STAR PUBLICATIONS; FOUNTAIN HILLS CENTENNIAL PUBLIC ART COLLECTION, FOUNTAIN HILLS CULTURAL AND CIVIC ASSOCIATION; THE SISTER SERAPHIM MEMORIAL MUSEUM AT THE HERMITAGE CAT SHELTER, THE HERMITAGE CAT SHELTER; AFRICAN AMERICAN FIRSTS IN ARIZONA, FREE SOIL FILMS; SALUTE TO SUN DEVIL SERVICE, ARIZONA STATE UNIVERSITY INTERCOLLEGIATE ATHLETICS; PIMA COUNTY CENTENARIAN ORAL HISTORY PROJECT, PIMA COUNTY PUBLIC LIBRARY; ARIZONA WILDLIFE HISTORY BOOK COVERING 1912-62, ARIZONA GAME AND FISH DEPARTMENT; WICKENBURG: IMAGES OF AMERICA, DESERT CABALLEROS WESTERN MUSEUM. THE MOTION INCLUDED DECLINING AS A CENTENNIAL LEGACY PROJECT: MOONSHINE IN THE ARIZONA TERRITORIES & THE LAST HUNDRED YEARS.

Two proposed projects have been asked to provide more information to the Programs Committee: Painting of the Founding of the San Xavier Del Bac Mission, and Central AZ DX Association Centennial Special Event Operation.

Treasurer's Report

Mr. Cancelosi presented the Treasurer's Report to members. The report includes the Commission's expenses, investments and operating costs to date. Some Statutory members are still delinquent in payment of annual dues.

Goldwater Statue

Joan Clark reported that 15 responses have been received in answer to the RFP. A selection committee has been set-up and a standardized review process has been established. The initial date to receive all responses to the RFP was July 29th. By August 30th, the finalists will be selected and they will be asked to submit a maquette by October 29th. The final sculptor selection should be made by December 30th.

A MOTION WAS MADE BY JOAN CLARK AND SECONDED BY JIM DRAKE TO APPOINT MARSHALL TRIMBLE AND JOHN SHADEGG TO THE GOLDWATER STATUE AD HOC PANEL. MOTION CARRIED.

A MOTION WAS MADE BY JOAN CLARK TO OFFER YESCALIS CAMPAIGN STRATEGIES A CONTRACT TO RAISE PRIVATE FUNDS FOR THE BARRY M. GOLDWATER STATUE PROJECT AND AUTHORIZE THE AHAC CHAIRMAN TO APPROVE ANY MODIFICATIONS OR EXTENSIONS OF THIS CONTRACT. THE MOTION WAS SECONDED BY LISA SCHNEBLY-HEIDINGER. AFTER EXTENSIVE DISCUSSION, THE MOTION CARRIED.

Call to the Public

Pastor Bill Bein of Sun City read a Centennial poem to the committee. He was thanked for sharing his poetry with members of the committee.

Commander Fred Marable and Michelle London-Marable of the Buffalo Soldiers of the Arizona Territory attended the meeting to present a proclamation of Buffalo Soldier Day for next year. It was noted that the legacy project submitted on behalf of the Buffalo Soldiers was just approved into Centennial Legacy status.

Future Meeting Dates

September 16, 2011. Meeting to be held in Prescott at 1:30 p.m.

Future Meeting Agenda Items/Commission Comments

Future agenda items are the Goldwater Statue update, discussion of Guns to Salute the Fallen and Centennial Book presentation.

Adjournment

The meeting was adjourned at 11:58 a.m.

Meeting Handouts

Agenda

Centennial Legacy Project list

Financial Report

Prepared by Anne Wallace